

IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF ALABAMA
NORTHERN DIVISION

TARGET BRANDS, INC., a Minnesota Corporation

Plaintiff,

v.

RUSSELL PETROLEUM CORPORATION, et al

Defendants,

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CASE NO. 2:07-cv-1113-ME

CONFFLICT DISCLOSURE STATEMENT

COMES NOW WAYNE RUSSELL, a Defendant in the above-captioned matter, and in accordance with the order of this Court, making the following disclosure concerning parent companies, subsidiaries, partners, limited liability entity members and managers, trustees (but not trust beneficiaries), affiliates, or similar entities reportable under the provisions of the Middle District of Alabama's General Order No. 3047:

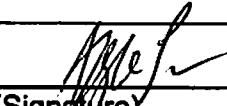
- This party is an individual, or
- This party is a governmental entity, or
- There are no entities to be reported, or
- The following entities and their relationship to the party are hereby reported:

Reportable Entity

Relationship to Party

1/23/2008

Date


(Signature)

J. Doyle Fuller

(Counsel's Name)

Wayne Russell

Counsel for (print names of all parties)

2851 Zelda Road

Montgomery, AL 36106

Address, City, State Zip Code

334-270-0020

Telephone Number

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CERTIFICATE OF SERVICE

I, J. Doyle Fuller, do hereby Certify that a true and correct copy of the foregoing has been furnished by electronic mail and U.S. Mail (manner of service, i.e., U.S. Mail, electronic mail, etc.) on this 23rd day of January 2008 to:

George R. Parker, Esq. and Michael S. Denniston, Esq. , BRADLEY, ARANT, ROSE & WHITE, LLP

1819 Fifth Avenue North, Birmingham, AL 35203: FAEGRE & BENSON,LLP, James R. Steffen,

Esq. and Timothy J. Cruz, Esq., 2200 Wells Fargo Center, 90 South Seventh Street,

Minneapolis, MN 55402

1/23/2008

Date


Signature